

**PRESENTATION OF MERCK NATIONAL MILLENNIUM AWARD TO  
DEPARTMENT OF HEALTH AND HUMAN SERVICES**

**PRESENTATION BY CHRIS POOK, PRESIDENT OF GRAND PRIX ASSOCIATION,  
OF 2001 GRAND PRIX REPORT**

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

**CONTINUED HEARING:**

Rec'd. supporting documentation into the record, concluded the hearing and granted a short-term permit, with conditions. (Docs. 2-3)

1. Application of Stanwest Inc., dba Java Lanes, for a Permit for Entertainment with Dancing by Patrons at an Existing Bar/Tavern/Lounge at 3800 E. Pacific Coast Highway. (Report of Director of Financial Management) (Guy C. Taylor, in opposition.) (District 4) (Councilmember Dennis Carroll, transmitting conditions.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

**HEARINGS:**

Rec'd. supporting documentation into the record, concluded the hearing, overruled the appeal sustained the decision of the Director of Special Events and denied the permit. (Docs. 4-13)

2. Appeal of Pro Sports and Entertainment, Inc. from the decision of the Director of Special Events' denial of a permit application to conduct City of Long Beach 2001 Marathon. (Report of City Manager) (Pro Sports and Entertainment, Inc., submitting permit application.) (International City Racing, submitting permit application.) (Todd Kniss, in opposition to the appeal.) (Chris Tsangaris, in opposition to the appeal.) (Wayne W. Ni, in opposition to the appeal.) (Rose M. Reilly, in opposition to the appeal.) (Kenneth A. Ehrlich, attorney for appellant, requesting continuance.) (Districts 1,2,3,4,5) (Race Central, requesting help in receiving payment.) (Paul Feller, submitting communications regarding issuance of financial guarantee bond.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the Director of Special Events and deny the permit; or

Receive supporting documentation into the record, conclude the hearing, sustain the appeal, overrule the decision of the Director of Special Events and approve the permit.

- Rec'd. supporting documentation into the record, considered Hearing Officer's report, concluded hearing, and modified the Board's determination to allow property owner to complete repairs by June 15, 2001.
3. Decision of Hearing Officer regarding appeal of George Verbryck III from the decision of the Board of Examiners, Appeals and Condemnation for property at 519 Park Avenue. (Project No. 308132) (District 3)

Suggested Action: Receive supporting documentation into the record, consider Hearing Officer's report, conclude hearing, confirm the Board's determination that the property is a public nuisance, and confirm Board's order.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (4 - 15)**

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Auth'd. City Mgr.  
(Doc. 14)
4. **AUTHORIZE CITY MANAGER** to execute First Amendment to Contract No. 27019 with Long Beach Junior Concert Band for lease of practice and equipment storage facility in the amount of \$7,500. (City Manager) (Citywide)
- Auth'd. City Mgr.; auth'd. City Mgr.; and increased.  
(Doc. 46)
5. **AUTHORIZE CITY MANAGER** to execute Fifth Addendum to Lease No. 21427 with Robert L. Beardmore, or Courtney Dubar and/or Assignee for warehouse space at 3221 Industry Drive, Signal Hill, for Department of Oil Properties and the Long Beach Junior Concert Band, at monthly base rental rate of \$8,900 for first 12 months of lease term with annual three percent increases thereafter, for a term of five years; **AUTHORIZE CITY MANAGER** to execute sublease between City of Long Beach and Long Beach Junior Concert Band for approximately 9,900 square feet of warehouse building at 3221 Industry Drive, Signal Hill, for uses described above at monthly base rental rate of \$5,607 (63 percent) for first 12 months of lease term with annual increases of three percent thereafter for a term of five years; and **INCREASE** appropriations in the General Fund (GP 100) and in the Department of Community Development (CD) by \$11,934. (Community Development and Oil Properties)
- Auth'd. City Mgr.  
(Doc. 15)
6. **AUTHORIZE CITY MANAGER** to execute Memorandum of Agreement between 452 Support Group Fire Protection Flight and City for Airport Rescue and Firefighting live fire certification for a one-year period and execute annual extensions. (Fire)
- Auth'd. City Atty.  
(Docs. 16-17)
7. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$5,775 in compliance with Appeals Board order for claim of Stephen Petersen; and \$36,890, \$19,908, \$4,235, and \$840 for claim of Terry Walton. (Law)

- Auth'd. City Mgr.  
(Doc. 18)

8. **AUTHORIZE CITY MANAGER** to execute permit with Harbor Breeze, Inc., for commercial operation from Rainbow Harbor for term of five years with option to renew for three, five-year periods, subject to approval by the City Manager. (Parks, Recreation and Marine) (District 2)
- R & F.  
(Doc. 19)

9. **RECEIVE AND FILE** 2000 Recreation Commission Annual Report. (Recreation Commission) (Citywide)
- Determined and auth'd. City Mgr.  
(Doc. 47)

10. **DETERMINE** granting of Facility/Pipeline Permit No. MW-104-01 to T & T Gas and Auto Service to allow installation of one groundwater monitoring well in the vicinity of 4235 East Anaheim Street will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 4)
- Determined and auth'd. City Mgr.  
(Doc. 48)

11. **DETERMINE** granting of Facility/Pipeline Permit No. MW-105-01 to Equilon Enterprises LLC to allow installation of three groundwater monitoring wells in the vicinity of 2600 Atlantic Avenue will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 6)
- Determined and auth'd. City Mgr.  
(Doc. 49)

12. **DETERMINE** granting of Facility/Pipeline Permit No. MW-106-01 to U.S. Chrome Corporation of California to allow installation of two groundwater monitoring wells in the vicinity of 1480 Canal Avenue will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit. (Public Works) (District 1)
- Concurred.  
(Doc. 20)

13. **CONCUR IN RECOMMENDATION** of Charter Amendment Committee to receive and file communication regarding changing Primary Nominating Election to consolidate with November General Election.
- R & F.  
(Docs. 21-24)

14. **RECEIVE AND FILE** the following minutes:  
  
City Planning Commission, February 1 and March 1, 2001  
Harbor Commission, April 16, 2001  
Water Commission, March 29, 2001
- Ref'd. to City Atty.  
(Docs. 25-45)

15. **REFER TO CITY ATTORNEY** the following damage claims:  
  

Raymond Aguirre	\$ 600,000.00
Sharon R. Allen	100.00
Automobile Club of Southern California	1,407.69
City Light & Power	1,934.62
Ricky Damper	156.00
Farmers and Merchants Trust Company	Amount Unknown
Rory Friedman	Amount Unknown
Christopher Gluck	Amount Unknown
Sandra Gomez	1,242.21
Paul Harper	77,000.00
Juan Hernandez-Alejandre	Amount Unknown
Carla G .Hubbard	1,646.25
Linda Lanier	Amount Unknown
Barbara A. Patterson	Amount Unknown
Dan Pressburg	800.00
Shirley Blair Rich	9,000.00
Patrick F. Shortt	155.00
Frederick H. Towns III	1,656.66
Sally Phu Tran	Amount Unknown
Shakha Vora	600.00
Leanora Pollack Yelton	10,500.00

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**UNFINISHED BUSINESS:**

- R & F.
16. Chief of Police, reporting on the application of Kimberly Gail Salas and Ralph Daniel Salas, dba Marine Vessel KRISTINA, for an alcoholic beverage license at 100 Aquarium Way, Dock 2. (District 2)
- Suggested Action: Receive and file application, with or without conditions.

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

- R & F.  
(Doc. 50)
17. Vice Mayor Dan Baker, Second District, regarding report on advocacy trip to Sacramento to request funding for park projects from Proposition 12 funds.
- Approved adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.  
(Docs. 51-52)
18. Councilmember Ray Grabinski, Seventh District, regarding allocation of \$3,000 in Seventh District discretionary funds to assist Friends of the Los Angeles River with annual river clean up; and \$500 to assist Memorial Heights Association with neighborhood clean up program. (Director of Financial Management, transmitting appropriation adjustments.)
- Suggested Action: Approve adjustments to FY 01 departmental and fund appropriations in accordance with existing City Council policy.
- Req'd. that a joint meeting between Redevelopment Agency and City Council.  
(Doc. 53)
19. Councilmember Ray Grabinski, Seventh District, requesting status report on Resource Allocation Model.
- Rec'd. and made a part of the permanent record.  
(Doc. 54)
20. Councilmember Ray Grabinski, Seventh District, regarding a community forum to discuss the impact of the reduction of the Utility Users Tax rate to be held on June 9, 2001 from 12:00 P.M. to 4:00 P.M.
- Auth'd. City Mgr. to execute agreement for period of one year in amount not to exceed \$200,000; and increased appropriations in the General Fund (GP) and in the Department of Financial Management (FM) by \$45,000.  
(Doc. 55)
21. Director of Financial Management, regarding agreement with Travelers Express Company, Inc., to provide payment stations for City utility customers. (Citywide)
- Suggested Action: Authorize City Manager to execute agreement for period of one year in amount not to exceed \$200,000; and increase appropriations in the General Fund (GP) and in the Department of Financial Management (FM) by \$45,000.
- Awarded contract to lowest responsible bidder in estimated amount of \$200,000; auth'd. amendments to exercise the City's option to renew where noted; and auth'd. City Mgr. to execute said contract.  
(Doc. 56)
22. Director of Financial Management, regarding award of contract for Specifications No. PA-00601, for purchase of automated litter containers. (Citywide)
- Suggested Action: Award contract to lowest responsible bidder in estimated amount of \$200,000; authorize amendments to exercise the City's option to renew where noted; and authorize City Manager to execute said contract.

April 24, 2001

Ref'd. to Personnel and Civil Service Committee.  
(Doc. 57)

23. Director of Human Resources and Affirmative Action, submitting 2000 Affirmative Action Status Report.  
Suggested Action: Refer to Personnel and Civil Service Committee.

R & F.  
(Doc. 58)

24. Chief of Police, reporting on the application of Dary Soukchaleun and Mike Soukchaleun, dba Laos Market, for an alcoholic beverage license at 1883 E. 10th Street. (District 4)  
Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in communication from Councilwoman Batts.  
(Doc. 59)

25. Chief of Police, reporting on the application of Kim Heng Supermarket, Incorporated, dba Kim Heng Supermarket, for an alcoholic beverage license at 1241 E. Anaheim Street. (District 6) (Councilwoman Batts, transmitting conditions.)  
Suggested Action: Receive and file application, with or without conditions.

R & F.  
(Doc. 61)

26. Chief of Police, reporting on the application of Kih Un Kim, dba Ahns Market, for an alcoholic beverage license at 5602 Long Beach Boulevard. (District 9)  
Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to execute first amendment to agreement in amount not to exceed \$3.7 million and extend term to May 30, 2004, to include post-construction activities.  
(Doc. 62)

27. Director of Public Works, regarding First Amendment to Agreement No. 27180 with Simplus Management Corporation for construction management services for the Emergency Communications and Operations Center. (District 5)  
Suggested Action: Authorize City Manager to execute first amendment to agreement in amount not to exceed \$3.7 million and extend term to May 30, 2004, to include post-construction activities.

Rescinded award to Bannaoun Engineers-Constructors and auth'd. City Mgr. to execute contract with Construct 1 One Corp. for Americans with Disabilities Act improvements at El Dorado Park West, Phase 1, in estimated amount of \$163,951 plus 25% for additional services.  
(Doc. 63)

28. Director of Public Works, regarding rescinding original award to Bannaoun Engineers-Constructors for Americans with Disabilities Act Improvements at El Dorado Park West, Phase 1. (District 5)  
Suggested Action: Rescind award to Bannaoun Engineers-Constructors and authorize City Manager to execute contract with Construct 1 One Corp. for Americans with Disabilities Act improvements at El Dorado Park West, Phase 1.

## RESOLUTIONS:

Adopted Resolution  
No. C-27831.  
(Doc. 64)

29. Approving and authorizing the destruction of certain records, papers, and writings by the Law Department. (City Clerk)  
Suggested Action: Adopt Resolution.

Adopted Memoranda of Understanding with City Attorney's Association, City Prosecutor's Association and Association of Confidential Employees and adopted Resolution No. C-27832 allowing these compensation matters to be implemented on the effective dates set forth in the Memoranda of Understanding.  
(Doc. 65)

30. Approving the Memoranda of Understanding between the City of Long Beach and Long Beach Association of Confidential Employees, the City Prosecutors' Association, and the City Attorneys' Association authorizing and directing the City Manager to execute such Memoranda and directing certain implementing and related actions. (Human Resources and Affirmative Action)

Suggested Action: Adopt Memoranda of Understanding with City Attorney's Association, City Prosecutor's Association and Association of Confidential Employees and adopt Resolution allowing these compensation matters to be implemented on the effective dates set forth in the Memoranda of Understanding.

Adopted Resolution No. C-278933 authorizing the City Manager to submit a Land and Water Conservation Fund grant application to State of California, Department of Parks and Recreation for \$300,000 with City match of \$300,000 and to execute all necessary documents in connection with receipt of the grant.  
(Doc. 66)

31. Authorizing the City Manager to submit an application to the Land and Water Conservation Fund Grant-In-Aid Program for acquisition of a portion of the former Pacific Electric Right-of-Way. (Parks, Recreation and Marine) (District 4)

Suggested Action: Adopt Resolution authorizing the City Manager to submit a Land and Water Conservation Fund grant application to State of California, Department of Parks and Recreation for \$300,000 with City match of \$300,000 and to execute all necessary documents in connection with receipt of the grant.

Adopted Resolution No. C-27834 authorizing the City Manager to submit documents to the State Water Resources Control Board for \$3.5 million and execute and submit all documents necessary for implementation, administration and completion of this project.  
(Doc. 67)

32. Authorizing the City Manager to submit an application for funds for the installation of water pollution traps in the storm drains located in the City of Long Beach. (Public Works) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to submit documents to the State Water Resources Control Board for \$3.5 million and execute and submit all documents necessary for implementation, administration and completion of this project.

### ORDINANCE:

Adopted Ordinance No. C-7742.

33. Amending the Long Beach Municipal Code, relating to parking of oversized vehicles. (Law) (District 3)

Suggested Action: Declare Ordinance read and adopted as read.

### **NEW BUSINESS:**

Rec'd. and made a part of the permanent record.  
(Doc. 1)

34. Affidavit of Service for special meeting held April 24, 2001.

Rec'd. and made a part of the permanent record.  
(Doc. A-1)

35. Karl A. Tiedemann, submitting communication regarding an overview of the past present and future of solar energy.

- 36.

April 24, 2001

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Thursday, April 26, 2001, Housing and Neighborhoods Committee, Ramona Park, 3301 E. 65th Street at 7:00 P.M.  
May 1, 2001, Hearing on amendment to Kilroy Planned Development Zone (PD-18) to allow for the new Emergency Communications and Operations Center. (District 5)  
May 8, 2001, Hearing on application of El Torito Restaurant Inc., dba El Torito Restaurant for Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 6605 E. Pacific Coast Highway. (District 3)  
May 8, 2001, Hearing on application of Kevin S. Kang, dba New Paradise Restaurant, for Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 1350 E. Anaheim Street. (District 6)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /RT